MEETING NOTICE AND AGENDA CITY OF ST. CHARLES BOARD OF FIRE & POLICE COMMISSIONERS REGULAR MEETING

Monday, December 12, 2022 5:00PM

112 N. Riverside Ave. Fire Department Training Room 2nd Floor Century Station

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Review/Approve Minutes
 - a. October 10, 2022 Regular Meeting Minutes
 - b. November 7, 2022 Special meeting Minutes
- 5. Executive Session
 - Personnel –5 ILCS 120/2(c)(1)
 - Pending Litigation 5 ILCS 120/2(c)(11)
 - Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
 - Property Acquisition 5 ILCS 120/2(c)(5)
 - Collective Bargaining 5 ILCS 120/2(c)(2)
 - Review of Executive Session Minutes 5 ILCS 120/2(c)(21)
- 6. Approval for Permanent Appointment of Two Police Officers
- 7. Approval to Begin the Process of a New Hire List for the Fire Department
- 8. Other Business
- 9. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).